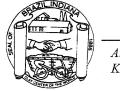
# **CITY OF BRAZIL**



Ann Bradshaw, Mayor Karen McQueen, Clerk-Treasurer 203 East National Avenue Brazil, Indiana 47834 Phone: (812) 443-2221 Fax: (812) 446-0337 www.brazil.in.gov

# SEPTEMBER 9, 2008

The regular meeting of the Brazil Common Council was held on September 9, 2008 in the Council Chambers of the Brazil City Hall. Mayor A. Ann Bradshaw called the meeting to order at 7 p.m.

**Council Members Present:** Patricia Heffner, William Lovett, Sam Glover, Brad Deal and City Clerk-Treasurer Karen McQueen. Also Present: Mayor Ann Bradshaw and City Attorney Robert Pell. Council member Steve Lamb was absent from the meeting.

**Minutes of Previous Meeting:** A motion was made to approve previous minutes BY William Lovett and seconded by Sam Glover. Passed 4-0.

Audience Comments: None

## Mayor's Comments:

Mayor Ann Bradshaw announced to the Council Members as well as the audience that there will be a Fishing Fun Day to be held at Craig Park on September 20, 2008 from 9-11 a.m.

#### Old Business:

1.) The second reading for the City of Brazil's Sign Ordinance was read by City Attorney Robert Pell with new corrections. There were some more suggestions for the Ordinance and Sam Glover made a motion to table Ordinance until the next meeting, seconded by Patricia Heffner. Passed 4-0.

# **New Business:**

- 1.) Jerry Laue from St. Vincent Clay Hospital gave the Council an informative speech pertaining to raising healthcare costs, under insured individuals, and the healthcare system being broke.
- 2.) A burn Ordinance was discussed with more ideas for the Ordinance including an added fee for burning within the City Limits. There was a motion by Sam Glover to amend current Ordinance Section 90.40 through 90.45. The Fire Chief Jim Smith, the Police Chief Terry Harrison, and City Attorney Robert Pell will get together to work on an amended Burn Ordinance.
- 3.) An Ordinance to limit dogs in the Park during Festivals was presented to council members. Sam Glover made a motion to suspend the rules and pass on the first reading, seconded by Patricia Heffner. Passed 4-0. A motion by Patricia Heffner to Pass New Ordinance # 8, seconded by Sam Glover. Passed 4-0.

## Reports:

See Attached Sheet

# Future Agenda Items:

- 1.) The first reading for the 2009 Budget will be held at the next Council meeting October 14, 2008.
- 2.) Burn Ordinance will be discussed at October 14, 2008 meeting.
- 3.) Sign Ordinance will be discussed at October 14, 2008 meeting.

**Adjournment:** Motion to adjourn meeting was made by Patricia Heffner, seconded by William Lovett. Meeting adjourned at 8:40 p.m.

Karen McOueen, Clerk-Treasurer